

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, February 4th at 5:00pm in the Auditoria

The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop their creative passions and athletic talents, and to become responsible citizens.



Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to order and roll call	5m	5:00	5:05	Vote	Willetto
2. Administrative business; approval of minutes, consent items	5m	5:05	5:10	Vote	Board
3. Public comments (please limit comments to 2 minutes each)	10m	5:10	5:20	Listen	Community
4. 2015-16 School Calendar	5m	5:20	5:25	Vote	Board
5. Accountability Committee Template	5m	5:25	5:30	Vote	Board
6. Finance & Budget Committee Update – Q2 Financial Report and Budget Update	15m	5:30	5:45	Discuss	Todd
7. Principal Reports (10 min each)	30m	5:45	6:15	Listen	Christensen, Ovelman, Mathews
Break	10m	6:15	6:25		
8. Policies – Update, Review Waivers and Replacements	30m	6:25	6:55	Discuss	Sicker, Reeser
9. Friends of Peak to Peak Meeting – Endowment	20m	6:55	7:15	Discuss/Vote	Willetto, Walther
10. Future Meeting Topics	5m	7:15	7:20	Discuss	Board
11. Executive Session (Personnel, Legal)	10m	7:20	7:30	Discuss	Board
12. Adjourn	0m	7:30	7:30	Vote	Board

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2014-2015 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (Auditeria)	Third Wednesday Morning 7:45 am (Auditeria)	Special Meetings/Work Sessions
July	--	--	8 (Bond)
August	6	20	5 (Training) 15 (Legal)
September	3	17	25 (Legal)
October	1	22	7,15 (Legal)
November	6*	19	
December	3	17	
January	7	21	
February	4	18	
March	4	18	
April	9*	22	
May	6**	20	
June	3	--	

(*) Exception – afternoon meeting, 3:30 pm start time (after KPI data meeting)
 (**) Annual Meeting
 All meetings will be held in the Peak to Peak auditeria unless otherwise noted

Check www.peaktopeak.org for information throughout the school year.